



Date: 9th April, 2025

To, The General Manager Capital Market (Listing) National Stock Exchange of India Ltd. Exchange Plaza, BKC Bandra-Kurla Complex, Bandra (East), Mumbai-400 051 Symbol: RUBYMILLS	To, Dy. General Manager Marketing Operations (Listing) The Bombay Stock Exchange Ltd. P. J. Towers, 25th Floor, Dalal Street, Fort, Mumbai-400 001 Code: 503169
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Dear Sir/Madam,

Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Sir/Madam,

Please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, from Promoters and Persons acting in concert for the financial year ended on 31st March, 2025 for your kind perusal and records.

Should you require any further information on the subject, please do let us know.

This is for your information and records.

Thanking you,

Yours faithfully,

For **THE RUBY MILLS LIMITED**

Purav Shah
Promoter
Wholtime Director, CEO and CFO
DIN: 00123460

THE RUBY MILLS LIMITED

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Date: 9th April, 2025

To, The General Manager Capital Market (Listing) National Stock Exchange of India Ltd. Exchange Plaza, BKC Bandra-Kurla Complex, Bandra (East), Mumbai-400 051 Symbol: RUBYMILLS	To, Dy. General Manager Marketing Operations (Listing) The Bombay Stock Exchange Ltd. P. J. Towers, 25th Floor, Dalal Street, Fort, Mumbai-400 001 Code: 503169
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Dear Sir/Madam,

Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Sir/Madam,

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare that we, the Promoters and Persons Acting in Concert hold 2,50,47,640 equity shares of 'The Ruby Mills Limited' as on 31st March 2025 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended 31st March, 2025.

Hope you shall find the same in order and request you to take the same on your records.

For and on behalf of all the Promoters and Persons acting in concert of the Ruby Mills Limited.

**Purav Shah
Promoter
Wholetime Director, CEO and CFO
DIN: 00123460**

Enclosed: Annexure – I- List of Promoters and Person acting in concert with their Shareholding

**Annexure-I- List of Promoters and Person acting in concert with their Shareholding as
on 31 March 2025**

Sr No	Name of the Promoter and the Person Acting in Concert	No of Shares	%
1.	Manubhai and Sons Investment Co Pvt Ltd	47,77,800	14.29
2.	Hiren Brothers Investment Co Pvt Ltd	47,77,800	14.29
3.	M.C Shah and Sons Investment Co Pvt.Ltd	47,76,680	14.28
4.	Aruna Manharlal Shah	26,55,440	7.94
5.	Bharat Manharlal Shah	15,62,000	4.67
6.	Viraj Manharlal Shah	13,54,640	4.05
7.	Hiren Manharlal Shah	9,80,600	2.30
8.	Purav Hiren Shah	7,69,016	2.30
9.	Rishabh Viraj Shah	6,26,224	1.87
10.	Jayshree Hiren Shah	6,25,240	1.87
11.	Hiren Manharlal HUF (Pending Dissolution)	4,70,400	1.41
12.	Viraj Manharlal HUF	4,70,400	1.41
13.	Bharat Manharlal HUF	4,56,400	1.36
14.	Dipti Viraj Shah	3,94,000	1.18
15.	Aabha Bharat Shah	3,46,000	1.03
16.	Asha Yogesh Mehta	5,000	0.01
	<u>TOTAL</u>	2,50,47,640	74.90